



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/CA/NSE/21-22/15

Date: 16.12.2021

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

TRADING SYMBOL: SUPREMEENG
SERIES: EQ

Sub: Intimation pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Sir/Madam,

With reference to the intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Amol Dhuldhule has tendered his resignation from the post of Chief Financial Officer and Key Managerial Personnel (KMP) vide mail dated 15.12.2021 (Resignation Letter enclosed) with immediate effect.

You are requested to kindly take the same on record and disseminate all those concerned.

Thanking you.

Yours Faithfully,

For Supreme Engineering Limited

Krupali Thakkar
Company Secretary and Compliance Officer
ACS- 42594
Encl: As above



SEL- CS <cs@supremesteels.com>

Resignation

2 messages

Amol Dhuldhule <amol.sduldhule@gmail.com>

Wed, Dec 15, 2021 at 11:30 AM

To: SEL Accounts <acc@supremesteels.com>, Director SHPL <director@supremesteels.com>, Abhinav Chowdhri <abhinavchowdhri@supremesteels.com>, SEL- CS <cs@supremesteels.com>

Dear All,

I would like to inform you that I am resigning from my position as CFO for the Supreme Engineering Limited, effective December 15, 2021.

Thank you for the support and the opportunities that you have provided me during the last two years. I have truly enjoyed my tenure with Supreme Engineering Ltd., and am more than grateful for the encouragement you have given me in pursuing my professional and personal growth objectives.

If I can be of any assistance during this transition in order to facilitate the seamless passing of my responsibilities to my successor, please let me know. I would be glad to help however I can.

Sincerely,

Amol Dhuldhule

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Amol Dhuldhule
9223441402

Director SHPL <director@supremesteels.com>

Wed, Dec 15, 2021 at 12:24 PM

To: Amol Dhuldhule <amol.sduldhule@gmail.com>

Cc: SEL Accounts <acc@supremesteels.com>, Abhinav Chowdhri <abhinavchowdhri@supremesteels.com>, SEL- CS <cs@supremesteels.com>

Received & Accepted

Regards,
Sanjay Chowdhri

On 15-Dec-2021, at 11:31 AM, Amol Dhuldhule <amol.sduldhule@gmail.com> wrote:

[Quoted text hidden]